

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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EX OFFICIO
State Treasurer
Chief State School Officer



SERVING KENTUCKY TEACHERS SINCE 1940

GARY L. HARBIN, CPA
Executive Secretary
502/848-8500

Regular Quarterly Meeting of the Board of Trustees of the Teachers' Retirement System of Kentucky

A G E N D A

December 21, 2009 | 9:00 A.M., EASTERN TIME

- Board Called to Order
- Roll Call
- 1. Reports for Consent:
 - Consideration/Approval of Minutes
 - Quarterly Board Meeting Held September 21, 2009
 - Special Board Meeting Held November 24, 2009
 - Appeals Committee Meeting Held September 21, 2009
 - Applications for Retirement and Annuity
 - Survivor Benefits
 - Life Insurance Benefits
 - Refunds
 - Interim Financial Statements
- 2. Report of the Investment Committee
- 3. Actuarial Valuation Reports
- 4. Report of the Insurance Committee
- 5. Report of the Legislative Committee
- 6. Report of the Governance and Audit Committee
- 7. Report of the Scholarship Committee
- 8. Report on the Pathway Project
- 9. Executive Secretary's Observations and Comments
- General Discussion
- Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.